

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Indian-American Leadership)
Investment Fund and Subodh)
Chandra, as treasurer;)
Lalit Gadhia;)
Devendra Singh;) Pre-MURs 316 &
The Embassy of India;) 332
Vinay Wahi;)
Satish Chandra Bahl;)
Uday Gadhia;)
Ashok Kumta;)
George Paniker;)
Rosemary Osborne;)
Dr. S. V. Ramamurthy;)
Sachinder Gupta;)
37 other individuals.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 12, 1996, the Commission decided by a vote of 5-0 to take the following actions in Pre-MURs 316 and 332:

A. Pre-MUR 316

MUR 4582

1. Open a MUR.
2. Find reason to believe that Lalit Gadhia knowingly and willfully violated 2 U.S.C. §§ 441e and 441f.
3. Find reason to believe that Vinay Wahi knowingly and willfully violated 2 U.S.C. § 441f.
4. Find reason to believe that Satish Bahl knowingly and willfully violated 2 U.S.C. § 441f.

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5. Find reason to believe that Uday Gadhia knowingly and willfully violated 2 U.S.C. § 441f.
6. Find reason to believe that Dr. S. V. Ramamurthy knowingly and willfully violated 2 U.S.C. § 441f.
7. Find reason to believe that Sachinder Gupta knowingly and willfully violated 2 U.S.C. § 441f.
8. Find reason to believe that Ashok Kumta, Rosemary Osborne, and George Paniker violated 2 U.S.C. § 441f but take no further action and close the file as to these respondents.
9. Find reason to believe that Preeti Bahl, Sivasubramanian Baskar, Arun Bedi, Tanzania Mary Cooper, Ashok Dhawan, Anita Gadhia, Anu Gadhia, Parvani Gadhia, Sonne Gowda, Vikram Gowda, Hemanta Kole, Sanjay Kumar, Ashok Kumta, Joyti Kumta, Janet Mangalvedha, Jay Mangalvedha, Mirdula Mehta, Kishor Mehta, Ann T. Mileham, Umesh Naik, Shyam Prakash, Tara Patak, Pradeep Perera, Nirmala Ramamurthy, T.P. Reddy, Venkatachalam Ramakrishnan, Tejpal Rehncy, Ashok Sahni, Indra Seunarine, Rahendra Sharma, Zubair Siddiqi, Harbhajan Singh, Hardeep Singh, Kathleen Stone, M. Surendra, Aruna Triveda, and Sudhir Triveda violated 2 U.S.C. § 441f but take no further action and close the file as to these respondents.

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10. Find reason to believe that the Indian-American Leadership Investment Fund and Subodh Chandra, as treasurer, violated 2 U.S.C. §§ 441e and 441f but take no further action and close the file as to these respondents.
11. Approve a subpoena for a Deposition for Lalit Gadhia, as recommended in the General Counsel's Report dated November 5, 1996.
12. Approve sample letter to recipient committees and approve the appropriate letters, as recommended in the General Counsel's Report dated November 5, 1996.
13. Approve the Factual and Legal Analyses and appropriate letters and approve the appropriate letters, as recommended in the General Counsel's Report dated November 5, 1996.

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B. Pre-MUR 332

MUR 4583

1. Open a MUR.
2. Find reason to believe that Devendra Singh and the Embassy of India knowingly and willfully violated 2 U.S.C. §§ 441e and 441f.
3. Approve the Factual and Legal Analysis and approve the appropriate letters, as recommended in the General Counsel's Report dated November 5, 1996.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

11-12-96
Date

for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wed., Nov. 06, 1996 2:39 p.m.
Circulated to the Commission: Wed., Nov. 06, 1996 4:00 p.m.
Deadline for vote: Tues., Nov. 12, 1996 4:00 p.m.

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